

Capital Expenditures Committee
Minutes September 16, 2015

Present: Brian Bartkus (BB), Dan Brosgol (DB), Jim O'Neil (JO), Paul Mortenson (PM), Barbara Perry (BP), Eric Dahlberg (ED), Bill Moonan (WM), Mary Ellen Carter (MEC), and Tony Battaglia (TB)

Other Attendees: Rick Reed (Town Manager), Victor Garofalo (Finance Director), Sherwood Ives (IT) Marcia Pyles (Facilities), Taissir Alani (Facilities), Jon Sills (Schools), Roy Sorenson (DPW), Ron Scaltreto (Facilities), April Delano (DPW), David Grunes (Fire), and Robert Bongiorno (Police).

1. Meeting called to order at 7:30pm
2. Members of the committee and other attendees introduced themselves.
3. Nominations for Clerk were taken. BP nominated MEC. MEC elected as Clerk by a vote of 8-0-1.
4. Minutes of June 17, 2015 meeting were amended and approved as amended by a vote of 5-0-4.
5. Capital Projects 6-Year Plan:
 - a. Mr. Reed gave an overview of the capital planning process and the 6-year capital plan for the town. Committee members asked informational and clarification questions.
 - b. Mr. Garofalo gave an overview of the projects currently included in the VFA system for the next 6-years as well as an overview of the projected 6-year funding sources. Committee members asked information and clarification questions.
6. Assignment of committee member liaison roles:
 - a. BB: DPW and Recreation
 - b. DB: Schools
 - c. JO: Facilities
 - d. BP: CPC and Library
 - e. ED: Finance/IT
 - f. MEC: Police/Fire
 - g. TB: Police/Fire and DPW
7. Motion to adjourn made by MEC, seconded by PM. Meeting adjourned at 9:35 by a vote of 8-0-1.